

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913

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Caolyn Wastlund, Chair Stuart Koehler, Joel Petty

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

Agenda for the **Executive Committee** Meeting of the Board of Commissioners of the Baraboo CDA

This meeting is open to the public.

There will be no in person meeting; all attendees will be through remote participation

Remote participation at this meeting is allowed, and members and the public wanting to participate remotely must dial:

Conference Call: 866-588-5787; Conference Code: 3839544760

Monday, April 20, 2020 at 6:00 PM

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| I. <u>Call to Order/Roll Call</u> | Wastlund |
| II. <u>Note Compliance with the Open Meeting Law</u> | Wastlund |
| III. <u>Approval of Agenda</u> | Action |
| IV. <u>Approval of Minutes</u>
February 25, 2020 | Action |
| V. <u>Public Comment</u> | |
| VI. <u>Old Business</u> | |
| VII. <u>New Business</u> | |
| a. Consideration and discussion of a Pay Request #22 for the City Municipal Building in the amount of \$1,498.19 | |
| b. Consideration and discussion of adoption of HUD waivers related to the COVID-19 Pandemic. | |
| c. Consideration and discussion of repairs to and/or replacement of the elevators at Donahue Terrace Apartments | |
| d. Consideration and discussion of installation of a walkway across the southern portion of Donahue Terrace Apartments | |
| e. Consideration and discussion of the funding options available for Corson Square regarding the HUD conversion programs | |

VIII. Adjournment

Notice is hereby given that a majority of the Baraboo Community Development Authority may be present at a meeting of the Executive Committee scheduled for April 20, 2020 at 6:00 PM to gather information about various listed items, subjects over which they have decision making responsibility. This constitutes a meeting of the Community Development Authority pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Community Development Authority may not take any formal action at this meeting.

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (101 South Blvd. or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

Agenda Posted by Staff on 4-16-2020

Agenda Prepared by Patrick Cannon 4-16-2020